

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES:

FEBRUARY 3, 2003

CONSENT AGENDA:

6. BID OPENINGS:
 - A. BID NO. 03/36/B – BUCKMAN SUPPLEMENTAL WELLS NOS. 10-13 DRILLING;
LAYNE WESTERN COMPANY (RICK CARPENTER)
 1. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT – PROJECT FUND
7. REQUEST FOR APPROVAL OF COOPERATIVE GRANT AGREEMENT – BUCKMAN
SUPPLEMENTAL WELLS NOS. 10-13 PROJECT; BUREAU OF RECLAMATION (RICK
CARPENTER)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
8. REQUEST FOR APPROVAL OF GRANT AWARD – SERVICES FOR MUNICIPAL COURT;
SUPREME COURT OF NEW MEXICO (MARY ANN CALDWELL)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – MUNICIPAL
COURT, GENERAL FUND
9. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES
AGREEMENT – DAY REPORTING SERVICES FOR JUVENILE JUSTICE PROGRAMMING;
SANTA FE PUBLIC SCHOOLS (RICHARD DE MELLA)
10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO CONTRACT – CITY-WIDE
WATER UTILITY CONSTRUCTION & REPAIR; SANTA FE UNDERGROUND, INC.
(ROBERT JORGENSEN)

11. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT AND PROFESSIONAL SERVICES AGREEMENTS – FAIR HOUSING INITIATIVE PROGRAM (ALEXANDRA LADD):
 - A. NEIGHBORHOOD HOUSING SERVICES OF SANTA FE
 - B. PEOPLE OF COLOR WITH AIDS FOUNDATION/SOMOS UN PUEBLO UNIDO
12. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENTS – HARDWARE AND SOFTWARE FOR NETWORK UPGRADE PROJECTS (THOMAS WILLIAMS)
13. REQUEST FOR APPROVAL OF BUDGET INCREASE – EMPLOYEE MEDICAL PLAN FUND (ARTURO RODRIGUEZ)

DISCUSSION:

14. OTHER FINANCIAL INFORMATION:
 - A. UPDATE OF SANTA FE MUNICIPAL COURT’S ALTERNATIVE SENTENCING PROGRAMS (MARY ANN CALDWELL)
 - B. SPECIAL FINANCE COMMITTEE MEETINGS FOR FY 2003/04 OPERATING BUDGET REVIEW (KATHRYN RAVELING)
15. REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF AN EXECUTED AGREEMENT FOR FINANCIAL ASSISTANCE TO THE NEW MEXICO ENVIRONMENT DEPARTMENT AND CONSTRUCTION PROGRAMS BUREAU FOR THE BUCKMAN DIRECT DIVERSION PROJECT (RICK CARPENTER)
16. REQUEST FOR APPROVAL OF FINAL IMPLEMENTATION – SANTA FE TRAILS FARE INCREASE (WADE HAVENS)
17. MATTERS FROM THE COMMITTEE
18. ADJOURNMENT